

From: Hughes, Kelley
Sent: Sun, 20 Feb 2022 16:33:31 +0000
To: MacAulay, Luke
Subject: FW: UPDATE RE: EEMO Financial Crime Afternoon update (second) (Feb19)

Well, 20 minutes ago. Sorry for the confusion...

From: Hughes, Kelley
Sent: February 20, 2022 11:13 AM
To: Chaves, Francisco <Francisco.Chaves@rcmp-grc.gc.ca>
Cc: Beaudoin, Denis <denis.beaudoin@rcmp-grc.gc.ca>
Subject: RE: UPDATE RE: EEMO Financial Crime Afternoon update (second) (Feb19)

As of 11:10 –

- 206 financial products frozen (196 financial products reported frozen reactively with 10 financial products frozen reported proactively) (many reports only reported names and not product types, etc)
- Approximately \$7M total reported frozen (many reports lacked dollar values)
- No new disclosures sent out to listed entities
- Continued inquiries from the banks on unfreezing and seeking information to address their weekend staffing concerns

From: Chaves, Francisco <Francisco.Chaves@rcmp-grc.gc.ca>
Sent: February 20, 2022 11:04 AM
To: Hughes, Kelley <Kelley.Hughes@rcmp-grc.gc.ca>
Cc: Beaudoin, Denis <denis.beaudoin@rcmp-grc.gc.ca>
Subject: RE: UPDATE RE: EEMO Financial Crime Afternoon update (second) (Feb19)

Noted

Thanks

Sent from my Bell Samsung device over Canada's largest network.

----- Original message -----

From: "Hughes, Kelley" <Kelley.Hughes@rcmp-grc.gc.ca>
Date: 2022-02-20 10:52 (GMT-05:00)
To: "Chaves, Francisco" <Francisco.Chaves@rcmp-grc.gc.ca>
Cc: "Beaudoin, Denis" <denis.beaudoin@rcmp-grc.gc.ca>
Subject: RE: UPDATE RE: EEMO Financial Crime Afternoon update (second) (Feb19)

As of 10:30 –

- 204 financial products frozen (194 financial products reported frozen reactively with 10 financial products frozen reported proactively) (many reports only reported names and not product types, etc)
- Approximately \$7M total reported frozen (many reports lacked dollar values)
- No new disclosures sent out to listed entities
- Continued inquiries from the banks on unfreezing and seeking information to address their weekend staffing concerns

From: Chaves, Francisco <Francisco.Chaves@rcmp-grc.gc.ca>

Sent: February 19, 2022 3:59 PM

To: Arcand, Michel <michel.arcand@rcmp-grc.gc.ca>; Chauvin, Melanie <Melanie.Chauvin@rcmp-grc.gc.ca>; Gauthier, Gabrielle (NHQ) <Gabrielle.A.Gauthier@rcmp-grc.gc.ca>; Harvey, Sandy <Sandy.Harvey@rcmp-grc.gc.ca>; Blake, Sophie <Sophie.Blake@rcmp-grc.gc.ca>

Cc: Beaudoin, Denis <denis.beaudoin@rcmp-grc.gc.ca>; Hughes, Kelley <Kelley.Hughes@rcmp-grc.gc.ca>; MacAulay, Luke <luke.macaulay@rcmp-grc.gc.ca>; Babin, Chad <Chad.Babin@rcmp-grc.gc.ca>; Vickery, Adrienne <adrienne.vickery@rcmp-grc.gc.ca>; Ajzerle, Sanda <Sanda.Ajzerle@rcmp-grc.gc.ca>

Subject: UPDATE RE: EEMO Financial Crime Afternoon update (second) (Feb19)

Here is the latest from FPCO-FC

- **Disclosures to date:** 57 entities (18 individuals + 39 vehicles – including owner/drive info)
- **Disclosed to:** Banks, Canadian Bankers Association, IIROC, CSA, MFDA and Credit Unions.
- **Accounts Frozen:** 169 financial products (164 financial products have been or are about to be frozen; 5 financial products proactively frozen)
- **Cryptocurrency:** 253 bitcoin addresses shared with virtual currency exchangers.

Summary points:

- Designated Persons information from OPP/OPS: 15 individuals thus far.
- Designated Entities information from RCMP SII: 42 thus far (39 vehicles, 3 individuals).
- This afternoon RCMP disclosed information about 1 individual to the financial institutions. Information is on an individual presently participating in the protest with financial means and preparedness to remain on site.

- As of 1500hrs, RCMP FPCO FC has identified at least 5 financial products have been frozen proactively and a minimum of 164 financial products that have been frozen as a result of information provided by the RCMP to Financial Institutions (FI). Accounts held by both individuals and corporations have been subject to freezing.
- A financial institution reported to the RCMP that accounts linked with crowdfunding in support of the Freedom Convoy have been frozen.
- RCMP FPCO FC continues to analyze incoming information regarding additional action being taken by FIs.

Issues raised:

- N/A

Prepared by

Francisco Chaves
Strategic Advisor, NHQ DG Office Financial Crime and Cybercrime
Federal Policing Criminal Operations (FPCO)
Royal Canadian Mounted Police (RCMP)
Ottawa, ON
cell: 1 [irrelevant]
email: francisco.chaves@rcmp-grc.gc.ca